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United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

**VENUE: SAN FRANCISCO** 

UNITED STATES OF AMERICA,

V.

RONALD J. WEINHEIM

NOV 2 7 2007

RICHARD W. WIEKING

VERN DISTRICT COURT

OF CALIFORNIA

SI

CR 07

0748

DEFENDANT.

**INDICTMENT** 

A true bill.

Foreman

Filed in open court this

day of

Clerk

NB-748 ST

many Simmons &

Lefue M. James

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT  OFFENSE CHARGED  SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
49 U.S.C. sec. 46506(1) 18 U.S.C. sec. 2244(b) Abusive Sexual Contact  ☐ Minor ☐ Misdemeanor ☐ Felony	PONALD J. WEINHEIM  CLERK, U.S. DISTRICT COURT  DISTRICT COURT NUMBER ORTHERN DISTRICT COURT
PENALTY:  2 years imprisonment; \$250,000 fine; 1 year supervised release; \$100 special assessment	CROV 0748
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (&Title, if any)  FBI	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY  4) ① On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of Institution
pending case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate regarding  MAGISTRATE CASE NO.	Has detainer  Yes
this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on THIS FORM  SCOTT N. SCHOOLS  U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not  Month/Day/Year TO U.S. CUSTODY
Name of Asst. U.S. Att'y (if assigned)  Allison Marston Danner	This report amends AO 257 previously submitted
PROCESS:	MATION OR COMMENTS
	ANT Deil Amerint
✓ SUMMONS  NO PROCESS*  WARRA  If Summons, complete following:	ANT Bail Amount:
or warra	defendant previously apprehended on complaint, no new summons ant needed, since Magistrate has scheduled arraignment
Defendant Address: 28 Furnace Brook Drive Cortlandt Manor, NY 10567	Date/Time: January 3, 2008, 9:30am
	Before Judge: Judge Elizabeth Laporte
Comments:	

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1	permission, in violation of Title 49, United States Code, Section 46506(1) and Title 18, United
2	States Code, Section 2244.
3	
4	DATED: 1/27/07 A TRUE BILL.
5	Contract of the second of the
6	FOREPERSON
7	SCOTT N. SCHOOLS United States Attorney
8	,
9	Lule I Waldinger
10	KYLE F. WALDINGER Deputy Chief, Major Crimes Section
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12	(Approved as to form: AUSA Danner)
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INDICTMENT